

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JUNE 12, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Drainage Dept. Director Tom Cannon, Building Commissioner Ron Hartman, Controller Kay Garry

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Ann Steiner, Down Syndrome Support re: Buddy Walk September 29 request for police to direct traffic

Mrs. Steiner, Down Syndrome Support of Southern Indiana, addressed the board and requested police to direct traffic for their buddy walk on September 29. She stated that they had two officers last year and they were overwhelmed because the walk has grown so much over the years.

Mr. Toran asked what time it would start.

Mrs. Steiner stated that registration starts at 9:00 a.m. and the walk will finish at about 12:00 p.m. (502-386-7031)

Mr. Toran asked that Corporal Bailey be consulted on this issue.

Item #2 - Terry Moore Re: permit for mobile barbeque business

Mr. Moore stated that he has a mobile food business and he would like to set up in the parking lot on State Street across from the old fire station.

Mr. Toran asked if he had gone to the health department located on Bono Rd. He explained that once he gets the proper documentation from them then the board would take it under advisement.

Item #3 - John Paul Inc re: curb cut 2241 Green Valley Rd.

Mr. Hunter stated that he received the site plan from the Clerk's office. He stated that there is a small plan change that he would like to check with planning before moving forward.

Mr. Hunter moved to approve contingent upon approval from Plan Commission, **Mr. Denison** second, all voted in favor.

Item #4 - Office Joe Lewis re: handicap sign 1316 Vance Ave. Toney Ritchey

Ms. Badger explained that Officer Lewis had checked into this and believes it is warranted and advised that it be approved.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Item #5 - Steve Dalling or Brock Stoddard re: Solicitor’s Permit Panicle Security

Mr. Dalling addressed the board regarding Pinnacle Security. He explained that they go to every major city in the summer to sell security systems. They used to sell for ADT until they grew large enough to sell for themselves and they have a partnership with GE he also explained that they are not affiliated in any way with the alarm company Apex that has been going door-to-door in the area. He stated that he was before the board to request solicitor permits for his advertising reps who are college students that are working to put themselves through college.

Mr. Toran commended Mr. Dalling on a good presentation and doing things the right way. He asked what dates they are interested in.

Mr. Dalling stated that from immediately after this meeting until August 31. He stated that they plan to come back to the area again.

Mr. Denison moved to approve the request through August 31 for the 8 staff members, Mr. Hunter second, all voted in favor.

OLD BUSINESS:

Item #1 - Karen Renn re: Fire Department Interview

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Garry presented claims for May 18 through June 14 for a total amount of \$4,251,627.79.

Payroll/Pension	\$1,950,341.64
EMC	\$203,543.17
Sewer	\$1,156,828.94
Spillman Technology	\$22,106.00
Jacobi, Toombs and Lanz	\$13,894.00
Parks Dept.	\$48,238.35
Sanitation	\$162,240.00

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Hunter stated that he has a transmittal from Jacobi, Toombs and Lanz wanting to vacate a portion of Park East Drive and he moved that they approve this to be forwarded onto the city council, Mr. Denison second, all voted in favor.

Mr. Dixon stated that the city does not spray for the mosquitoes but they have done it in the past for the good of the citizens. He explained that they do not have a trained employee at this time and he has enough going on with the drainage issues and can’t pull his guys off to go spray for mosquitoes. He stated that the Health Department is responsible for this and he would request that anyone having issues to direct their calls to them.

Mr. Toran stated that they would have to come to some common ground because the Health Dept. just met with the Flood Control Board saying that they didn’t have the funds or the personnel to do the job either.

Mr. Dixon addressed the condition of the roads after the up-grade of the force main. He stated that the roads were repaired according to the specs. The Sewer Board presented a plan for money to the city council for the repairing of the streets but they did not approve the money. He asked that any problems with this to be brought to his attention and he would take it to the sewer board but it will require funds and the council hasn't been open to allocating funds for this.

Mr. Toran asked if the sewer board is planning on repairing any of the streets such as Graybrook Lane, and Cherry Street that were torn up.

Mr. Dixon reported that the sewer board will be having a special meeting on Saturday to figure how to use their funds and he will voice the boards concerns to them and let them know what they would like to see done. He welcomed any other concerns that he could take to the Sewer Board as well.

COMMUNICATIONS – PUBLIC:

Cathy Martin stated that she is a writer based from home and she witnesses a lot of waste in the sanitation department which she has seen cleaned up. She reported that she has lived in two different homes next to street department employees and she has seen a considerable amount of waste from the sanitation department. She claimed that her street is cleaned twice in one day, the cleaner sometimes stops and idles the truck to chat with her neighbor, and she also claims that the claw truck comes two to three times a week to clean the alley behind the street dept. employee's house and his friends. She claimed that there is some kind of cronyism going on in the department and it is a waste of tax dollars.

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the June 5th minutes, **Mr. Denison** second, all voted in favor except **Mr. Toran** who abstained.

ADJOURN:

There being no further business the meeting adjourned at 10:36 a.m.

Respectfully submitted,

Anthony B. Toran, President
Board of Public Works & Safety

Marcey Wisman, City Clerk
Civil City of New Albany, Indiana